

Confirmation Statement

Company Name: SIBYL SYSTEM LTD

Company Number: 11634005

X7Y5T3VM

Received for filing in Electronic Format on the: 29/01/2019

Company Name: SIBYL SYSTEM LTD

Company Number: 11634005

Confirmation 28/01/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal | 1000 |
| | | value: | |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: MARCELO GONCALVES

Shareholding 2: 1000 transferred on 2019-01-28

0 ORDINARY shares held as at the date of this confirmation statement

Name: CRISTINA SILVA

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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End of Electronically filed document for Company Number: